

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 12, 2014**

Meeting called to order at 6:02 p.m. by William McNamara, Vice-Chairman

Roll Call:

Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: Commissioner, Daugherty Johnson III;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr.; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Inland Fisheries Biologist, Maxwell Field; Inland Wildlife Biologist, William Parsons;

Guest:

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:09 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as amended; William McNamara, Vice-Chairman, supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

6:10 p.m. Archie Kiogima arrived.

NRC reviewed the Minutes of January 22, 2014

Motion made by Frederick Holdorff, Treasurer; to approve the minutes of January 22, 2014 as corrected; Renee Dillard, Secretary, supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Phone poll dated January 22, 2014

1 **Motion made by Renee Dillard, Secretary; to enter the phone poll of**
2 **January 22, 2014 into the record; Jannan Cornstalk, Associate**
3 **Commissioner supports.**

4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Natural Resource Director's Report – Douglas W. Craven, Director**

8
9 **Motion made by Frederick Holdorph, Treasurer; to approve the**
10 **Natural Resource Directors verbal report as presented by Douglas W.**
11 **Craven, Director; Renee Dillard, Secretary; supports.**

12 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

13 **Motion Carried**

14
15 **Break 6:34 p.m.**

16 **Meeting reconvened at 6:40 p.m.**

17
18 **Environmental Services Report – Written Report submitted by**
19 **Christina Coger, Environmental Services Coordinator**

20
21 **6:47 p.m. James Bransky arrived**

22
23 **Motion made by Renee Dillard, Secretary; to approve the**
24 **Environmental Service verbal and written report as presented and**
25 **submitted by Christina Coger, Frederick Holdorph, Treasurer;**
26 **supports.**

27 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 **Motion made by Renee Dillard, Secretary; of support for the**
31 **Environmental Services Account Air Quality Program for the 2014**
32 **and that the Tribal Council approved budget be retained at present**
33 **funding level for 2015; Jannan Cornstalk, Associate Commissioner;**
34 **supports.**

35 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

36 **Motion Carried**

37
38 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

39
40 **Motion made by Frederick Holdorph, Treasurer; to approve the**
41 **Inland Wildlife verbal and written report as presented by Maxwell**
42 **Field, Inland Fishery Biologist; Renee Dillard, Secretary; supports.**

43 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

44 **Motion Carried**

45
46 **7:30 p.m. Archie Kiogima departs meeting.**

1 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
2 **Biologist**

3
4 **Motion made by Renee Dillard, Secretary; to approve the Great Lakes**
5 **Fishery Program written and verbal reports as submitted and**
6 **presented by Kevin Donner, Great Lakes Fishery Biologist; Renee**
7 **Dillard, Secretary; supports.**

8 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
9 **Motion Carried**

10
11 7:49 p.m. Kevin Willis arrived.

12
13 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
14 **Officer**

15
16 **Motion made by Frederick Holdorph, Treasurer; to approve the**
17 **Conservation Enforcement verbal and written report as presented**
18 **and submitted by Kevin Willis, Chief Conservation Officer; Renee**
19 **Dillard, Secretary; supports.**

20 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
21 **Motion Carried**

22
23 **Motion made by Renee Dillard, Secretary; in support of the LTBB**
24 **Conservation Law Enforcement continuing to hold the Special Law**
25 **Enforcement Commission status through the BIA; Frederick**
26 **Holdorph, Treasurer; supports.**

27 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
28 **Motion Carried**

29
30 **Commissioner's Report –**

31
32 **Motion made by Frederick Holdorph, Treasurer; to approve the**
33 **Commissioners verbal report as presented by the commissioners;**
34 **Jannan Cornstalk, Associate Commissioner; supports.**

35 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
36 **Motion Carried**

37
38 Break at 8:19 p.m.

39 Meeting reconvened at 8:35 p.m.

40
41 **Motion made by Renee Dillard, Secretary; to approve Annual Hunting**
42 **& Fishing meeting to be held at Hilton Garden Inn and approve**
43 **budget as presented; Frederick Holdorph, Treasurer; supports.**

44 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
45 **Motion Carried**

46
47 **Motion made by Frederick Holdorph, Treasurer; to approve**
48 **commission attendance to the CORA Meeting to be held in Petoskey,**

1 **MI on February 27, 2014 and receive per diem, stipend and mileage;**
2 **Jannan Cornstalk, Associate Commissioner; supports.**

3 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 **Motion made by Frederick Holdorph, Treasurer; to approve**
7 **commission attendance to the Commercial Captains Meeting to be**
8 **held in Harbor Springs, MI on March 5, 2014 and receive per diem,**
9 **stipend and mileage; Jannan Cornstalk, Associate Commissioner;**
10 **supports.**

11 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

12 **Motion Carried**

13
14 Break at 8:29 p.m.

15 Meeting reconvened at 8:42 p.m.

16
17 9:20 p.m. Debra Smithkey-Browne departs meeting.

18
19 **Motion made by Renee Dillard, Secretary; to enter into Executive**
20 **Session at 9:20 p.m.; Frederick Holdorph, Treasurer; supports.**

21 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

22 **Motion Carried**

23
24 **Motion made by Renee Dillard, Secretary; to exit Executive Session**
25 **and return to open meeting at 9:52 p.m.; Frederick Holdorph,**
26 **Treasurer; supports.**

27 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 Public comment opened at 9:53 p.m.

31 Public comment closed at 9:54 p.m.

32
33 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
34 **9:55 p.m. Jannan Cornstalk, Associate Commissioner; supports.**

35 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

36 **Motion Carried**

37
38 Next scheduled meeting will be held on February 26, 2014

39
40 Approved:

41
42
43 _____
44 Renee Dillard, Secretary

Date